



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
(602) 942-3000 • WWW.AZGFD.GOV

GOVERNOR
JANET NAPOLITANO
COMMISSIONERS
CHAIRMAN, WILLIAM H. MCLEAN, GOLD CANYON
BOB HERNBRODE, TUCSON
JENNIFER L. MARTIN, PHOENIX
ROBERT R. WOODHOUSE, ROLL
MICHAEL M. GOLIGHTLY, FLAGSTAFF
DIRECTOR
LARRY D. VOYLES
DEPUTY DIRECTOR
STEVE K. FERRELL



July 2, 2008

A public meeting of the Arizona Game and Fish Commission will be held on July 3, 2008 at 2:00 p.m. as authorized by A.R.S. § 17-201(D). Members of the Commission will attend either in person or by telephone conference call. The Commission will discuss and may vote to take action on the following matters:

July 3, 2008, Arizona Game and Fish Commission at the Arizona Game and Fish Department Headquarters, 5000 W. Carefree Highway, Phoenix Arizona 85086.

Meeting begins at 2:00 p.m.

1. Harry Seck, Assistant Director, Special Services. E-Commerce Request For Proposal (RFP). The Department will provide the Commission with information regarding e-commerce RFP options and a 2008 timeframe for the implementation schedule and process to procure services for an on-line hunt permit-tag draw system. The Commission may vote to take action on, or provide the Department direction on this item.

2. Call to the Public. Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

* * * * *

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway Phoenix Arizona 85086, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway ,Phoenix Arizona 85086 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

“Managing Today for Wildlife Tomorrow”

Larry D. Voyles
Director